

Ruth Culver Community Library

Board of Directors

Minutes from March 19, 2025

6:30 p.m.

1. **Call to Order** - The meeting was called to order at 6:28 p.m. by Laura Lang.
2. **Roll Call** - Present: Director Lauren White, Sue Lloyd, Jeff Virchow, Carl Hoffman, Jessa Kinnamon, Stacy Breunig. Chris Bender, Laura Lang. Jim Witecha, excused.
3. **Public Notice of Agenda** - Motion by Chris, second by Sue to approve the agenda as printed. Motion carried.
4. **Consider February 19, 2025 Minutes** - Motion by Stacy, second by Jessa to approve the minutes from the February 19, 2025 meeting. Motion carried. Laura abstained.
5. **Public Comment (Limit to 3 Minutes)** - None.
6. **Comments from the Public/Library Board** - Received a copy of the community survey that showed high appreciation for the libraries.
7. **Consider Vouchers** - Motion by Jeff, second by Chris to approve the vouchers from February. Motion carried.
8. **Reports**
 - A. **Director's Report** - Lauren shared portions of a memo from Shannon Schultz expressing some concern about a recent executive order by President Trump related to funds available to libraries. No specific information available. Laura shared a response from Shannon Schultz describing some of the issues that may be impacted. Monies designated for library support should be uninterrupted since they are deemed mandatory. There is some concern that the 2018 Museum and Library Services Act is up for renewal in October and may face some opposition.
 - B. **Village Board Report** - None.
 - C. **Friends of the Library Report** - Annual election last Monday: current slate of officers was elected. Tuesday night (March 25) is Trivia Night at Water Street Social Club. Book Sale - May 15-17. Plans for golf outing (July 16) are underway.
9. **Business**
 - A. **Discuss/Consider Authorization for Requesting Adjacent County Reimbursement** - Motion by Jessa, second by Stacy to approve authorization for requesting adjacent county disbursement. Motion carried.
 - B. **Discuss/Consider Collection Development Policy** - Lauren is proposing to change the word "Development" to "Management". Several changes are proposed (see policy). Suggestion to change wording at the end of VII (A) to read: "...at the request of a patron who is a resident in the area served by the libraries in the Sauk Prairie community. Motion by Jessa, second by Sue to approve the amended collection management policy. Motion carried.
 - C. **Discuss/Consider Continuing Education Policy** - Motion by Chris, second by Jeff to approve the Ruth Culver Community Library Continuing Education Policy. Motion carried.
10. **Adjourn** - Motion to adjourn by Chris, second by Stacy. Motion carried.

The next meeting will be on April 16 at 6:30 p.m.

Submitted by,

Jeff Virchow, Secretary